



**CITY OF SCOTTSDALE
PARKS AND RECREATION COMMISSION
WORK STUDY SESSION**

MINUTES

Wednesday, March 5, 2014

**Rio Montana Park
11180 N. 132nd St., Scottsdale, AZ**

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

PRESENT: Harry Schlegelmilch, Chair
Stan Koczka, Vice Chair
Anne Wurth, Commissioner
David Brown, Commissioner
Virginia Harris, Commissioner
Michael Bouscher, Commissioner (arrived at 5:01 p.m.)

STAFF: Jan Cameron, Parks and Recreation Director
Tim Barnard, Parks and Recreation Manager

GUESTS: Mike Svetz

Call to Order

Chair Schlegelmilch called the work study session of the Parks and Recreation Commission to order at 4:04 p.m.

Roll Call

Members present as noted above.

Public Comment

There were no members of the public who wished to speak.

1. Staff Update on the Community Services Division Master Plan

Tim Barnard, Parks and Recreation Manager, made a presentation on the Community Services Division Master Plan.

Mike Svetz from Pros Consulting gave an overview of the process that will be used to develop the Master Plan and reviewed the work that has been done to date and next steps to be taken over the next three months. The presentation included an explanation of the classification and prioritization process, cost of service analysis, the operational analysis, financial analysis, and focus group and stakeholder consultations.

Commission members were given the opportunity to ask questions throughout the presentation.

Jan Cameron, Parks and Recreation Director, and Mr. Barnard discussed the implementation of past Master Plans, the accreditation process, and the survey process.

2. Adjournment

With no further business to discuss, the meeting adjourned at 5:17 p.m.